

AGENDA
MAYOR AND COUNCIL
AUGUST 15, 2016

Mayor Chegwiddden to Call the Meeting to Order

Mayor Chegwiddden to read the Open Public Meeting Statement

Mayor Chegwiddden to request Roll Call:

Council President Norton
Councilman Binkoski
Councilman Corbett
Councilwoman Hayes
Councilwoman Wickenheisser
Councilman Yeager

Flag Salute

Mayor Chegwiddden to lead those in attendance with the salute to the American Flag.

Open to the Public

In accordance with Local Ordinance O-18-03, "Persons making public comment at the first public portion shall be limited to five (5) minutes. During the second public repetitive, irrelevant or excessive public comment in the interest of permitting all members of the public time to speak on any governmental issue and completing the public business within a reasonable period of time".

Mayor Chegwiddden to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Mayor Chegwiddden to close the meeting to the public.

Consent Agenda

The following items are considered to be routine and non-controversial by the Mayor and Council and will be approved by one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which case, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

Approval of Bills: All bills referred to the finance committee to be paid if found correct.

Approval of Minutes from 6/13/16, 6/27/16, and 7/18/16

**Resolutions: R-107-16: Water Restrictions
R-108-16: Liquor License Renewal
R-109-16: Job Description- Technical Assistant to the Construction Official
R-110-16: Job Description- Housing and Zoning Officer
R-111-16: Job Description- Treasurer
R-112-16: Job Description- Tax Assessor
R-113-16: Job Description- Administrative Assistant
R-114-16: Job Description- Tax Assessor Clerk
R-115-16: Approve Agreement with Morris County for Salting, Sanding, and/or Plowing
R-116-16: Authorize Appointment- Morris JIF Alternate
R-117-16: Payout Hudspith**

Approve Facility Application for Jr. Knights for August 1-November 20, 2016

Motion by _____ seconded by _____ to approve all of the items listed on the Consent Agenda.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN

Correspondence

1. Notice of grant award from the Morris County Historic Preservation Trust Fund rec'd July 18th
2. Letter from Roxbury Township thanking the Fire Department for their assistance rec'd August 8th
3. Resolution from Borough of Bloomingdale
4. Morris County Planning Board Minutes
5. RVRSA Minutes
6. Monthly Report from Clerk, Construction, and Treasurer

Council Reports

Council President Norton:
Councilman Binkoski:
Councilman Corbett:
Councilwoman Hayes:
Councilwoman Wickenheisser:
Councilman Yeager:

Mayor Chegwidden's Report

Open to the Public

In accordance with Local Ordinance O-18-03, "The Mayor or Council President shall have the discretion to terminate any repetitive, irrelevant or excessive public comment in the interest of permitting all members of the public time to speak on any governmental issue and completing the public business within a reasonable period of time."

Mayor Chegwidden to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Mayor Chegwidden to close the meeting to the public.

Adjournment

Motion by _____ seconded by _____ to close this meeting.